

Current report no. 67/2013

Date prepared: 21.05.2013

Issuer's abbreviated name

POLIMEX-MOSTOSTAL

Subject: Opening of liquidation of subsidiary – Polimex-Cekop Sp. z o.o.

Legal basic: Article 56 (1) (2) of the Act on Offer - current and periodic information

The Management Board of Polimex-Mostostal S.A. hereby informs that today, i.e. on 20 May 2013, the Annual General Meeting of Stockholders Polimex-Cekop limited liability company passed a resolution on the opening liquidation on May 31,2013 and selection of the liquidator, Mr. Andrzej Dąbrowski.

Signatures of persons representing the Company:

Robert Kosmal - Manager of the Shareholder Supervision and Equity Investments Office